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7 IN THE UNITED STATES DISTRICT COURT
8 EASTERN DISTRICT OF CALIFORNIA

9 UNITED STATES OF AMERICA,
10
11 Plaintiff,
12 v.
13 ROBERT ALLEN POOLEY,
14 Defendant.

CASE NO. 2:21-CR-00111 WBS

GOVERNMENT’S WITNESS LIST
(At Time of Trial)

- 15 1. Jens Peter Andersen
16 2. Julie L. Bantley
17 3. **Ronald Bell, Director of Safety and Training, United States Parachute Association**
18 **(USPA): 5-16-24; 5-17-24**
19 4. **Gonzalez Fabricio Palomino Benitez: 5-20-24**
20 5. Aaron Booth
21 6. **James Crouch, Former Director of Safety and Training, USPA: 5-16-24**
22 7. Brian DuBois, former Special Agent, Department of Transportation Office of Inspector
23 General (DOT-OIG)
24 8. Richard Ficarelli, Special Agent, DOT-OIG
25 9. Yuri Garmashov
26 10. Joaquin Gomez
27 11. Alejandro Guerrero
28 12. Joshua Hall, USPA

- 1 **13. Paolo Hernandez, Special Agent, DOT-OIG (ret.): 5-21-24**
- 2 **14. David Jensen, Aviation Safety Inspector, Federal Aviation Administration: 5-20-24**
- 3 15. Sang Yeul Jeong
- 4 **16. Kyung “Kenny” Keum, Special Agent, former DOT-OIG, currently with U.S.**
- 5 **Department of Agriculture, Office of Inspector General: 5-20-24**
- 6 **17. Reggie Lee, Special Agent, DOT-OIG: 5-20-24; 5-21-24**
- 7 **18. Bobbi L. Lewis: 5-20-24**
- 8 19. Morgan Mackay
- 9 20. Carlos Martinez
- 10 **21. Fabrian Munoz Becerra: 5-17-24 (Interpreter: Alejandro Franco)**
- 11 **22. Corry Don Noel, Special Agent, Data Analytics and Computer Crimes Unit, DOT-OIG:**
- 12 **5-21-24**
- 13 **23. Bradley David North: 5-17-24**
- 14 24. Chris Opsahl
- 15 25. Danny Overeem
- 16 **26. Michael Pierce: 5-20-24**
- 17 **27. Mark Procos, Uninsured United Parachute Technologies (UPT): 5-16-24**
- 18 28. Ryan Soto
- 19 **29. Willard Lee Stokes (Jay), UPT: 5-16-24**
- 20 30. Susan Sullivan, USPA
- 21 **31. Peter A. Swan: 5-20-24**
- 22 32. Paul D. Van der Walde
- 23 33. Charles “Matt” Wilkerson, Assistant Special Agent-in-Charge, Data Analytics and Computer
- 24 Crimes Unit, DOT-OIG
- 25 34. Custodian of Records, Google, Inc.
- 26 35. Custodian of Records, USPA
- 27 36. Custodian of Records, UPT
- 28 37. Custodian of Records, Paypal, Inc.